

Ref No.: SEL / Reg. 30 – LODR / April -2016 / 02

April 12, 2016

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Re: Schedule of Analyst / Investor Meetings - Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company met the following Analyst/Institutional Investor on **April 11, 2016, in Mumbai:**

- 1. B & K Securities**
- 2. New Horizon**

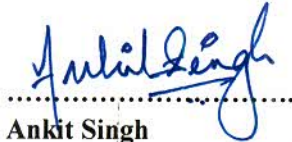
Kindly take the above information on record.

The aforesaid information is also available on the website of the Company i.e. www.shemarooent.com.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



Ankit Singh
Company Secretary & Compliance Officer
Membership No.: F8438

